

**LAND AUTHORITY GOVERNING BOARD  
AGENDA ITEM SUMMARY**

**Meeting Date:** December 20, 2006

**Division:** Land Authority

**Bulk Item:** Yes ☐ No ☒

**Staff Contact / Phone #:** Mark Rosch / 295-5180

---

**Agenda Item Wording:** Approval of minutes for the November 15, 2006 meeting.

---

**Item Background:** N/A

---

**Advisory Committee Action:** N/A

---

**Previous Governing Board Action:** N/A

---

**Contract/Agreement Changes:** N/A

---

**Staff Recommendation:** Approval

---

**Total Cost:** \$ \_\_\_\_\_

**Budgeted:** Yes ☐ No ☐.

**Cost to Land Authority:** \$ \_\_\_\_\_

**Source of Funds:** \_\_\_\_\_.

**Approved By:** Attorney ☐ County Land Steward ☐.

**Documentation:** Included: ☒ To Follow: ☐ Not Required: ☐.

**Disposition:** \_\_\_\_\_

Agenda Item \_\_\_\_\_

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY  
GOVERNING BOARD

November 15, 2006 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, November 15, 2006 at the Key Largo Library located at 101485 Overseas Highway, Key Largo, Florida. Vice Chairman Sonny McCoy called the meeting to order at 10:46 AM. Present and answering roll call, in addition to Vice Chairman McCoy, were Mayor Mario Di Gennaro, Commissioner Sylvia Murphy, Commissioner George Neugent, and Commissioner Dixie Spehar. Also in attendance were Executive Director Mark Rosch, Office Manager Kimberly Nystrom, Counsel Larry Erskine, and members of the press and public.

The first item on the agenda was approval of minutes for the October 18, 2006 meeting. A motion was made by Commissioner Neugent and seconded by Commissioner Spehar to approve the minutes as submitted. There being no objections, the motion carried (5/0).

The next item was approval of a contract to purchase 936 Crane Boulevard on Sugarloaf Key as an affordable housing site. Staff distributed a handout to the Board regarding due diligence issues identified to date. Mr. Rosch addressed the Board. Following Board discussion, a motion was made by Commissioner Neugent and seconded by Commissioner Spehar to table the item. There being no objections, the motion carried (5/0).

The next item was approval of a resolution authorizing the conveyance of 936 Crane Boulevard on Sugarloaf Key to the Monroe County Board of County Commissioners for affordable housing. A motion was made by Commissioner Spehar and seconded by Mayor Di Gennaro to table the item. There being no objections, the motion carried (5/0).

There being no further business, the meeting was adjourned at 10:53 AM.

Minutes prepared by:

\_\_\_\_\_  
Mark J. Rosch  
Executive Director

Approved by the Board on: \_\_\_\_\_